



NOTICE AND AGENDA

**Executive Committee Meeting
February 3, 2009
1:00 pm – 3:00 pm
Grower Shipper Office
512 Pajaro Avenue, Salinas, CA**

1. Call to Order – Jamie Strachan
2. Approval of Minutes – December 2, 2008
3. CEO Report
4. Finance Report
 - a. Financial Statement
 - b. Distribution of funds
5. 2009/2010 Budget and Assessment Rate
6. Committee Reports
 - a. Communications Committee
 - b. Technical Committee
7. Epidemiologist Concept
8. National LGMA
9. Closed session to discuss litigation and personnel pursuant to Section 11126 of the Open Meeting Act
10. Public Comment
11. Adjournment

Next Meeting: Tuesday, March 3, 2009